

# 7000000/6033

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Phelps Remodeling and Electrical, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 14 PM 1:16

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 15 PM 2:08

FILED

T. 000004 FEB 15 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 14, 2000

IRB  
P.O. BOX 14189  
TALLAHASSEE, FL 32317-4189

SUBJECT: PHELPS REMODELING AND ELECTRICAL, INC.  
Ref. Number: W00000003931

We have received your document for PHELPS REMODELING AND ELECTRICAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate which address you are wanting to use for the directors/officers. You can use the p.o. box or the street address but not both.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 200A00007606

RECEIVED  
00 FEB 15 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PHELPS REMODELING AND ELECTRICAL, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**PHELPS REMODELING AND ELECTRICAL, INC.**  
16201 Magnolia Creek Lane  
Monteverde, Florida 34756

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00 FEB 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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00 FEB 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

### **ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 16201 Magnolia Creek Lane, Monteverde, Florida 34756 and the name of the initial registered agent of the corporation at that address is David L. Phelps, Jr.

### **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI: SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

## **ARTICLE VII: SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is

David L. Phelps, Jr., 16201 Magnolia Creek Lane, Montverde, Florida 34756

In witness whereof, the undersigned has hereunto set his hand and seal on this 31st day of January, 2000.

## **ARTICLE VIII: DIRECTORS**

This corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

David L. Phelps, Jr.	16201 Magnolia Creek Lane Montverde, Florida 34756
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Colleen M. Phelps	16201 Magnolia Creek Lane Montverde, Florida 34756
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## ARTICLE IX: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David L. Phelps, Jr.  
President/Treasurer

16201 Magnolia Creek Lane  
Montverde, Florida 34756

Colleen M. Phelps  
Vice-President/Secretary

16201 Magnolia Creek Lane  
Montverde, Florida 34756

  
David L. Phelps, Jr.  
Subscriber

STATE OF FLORIDA,  
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 31 day of January, 2000 by: David L. Phelps, Jr., who is personally known to me.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES: 7-29-2000



Lisa C Albanese  
My Commission CC573403  
Expires Jul. 29, 2000

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

**FOR**  
**PHELPS REMODELING AND ELECTRICAL, INC.**

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

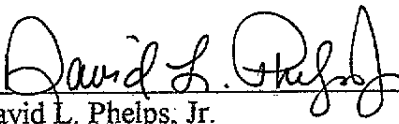
**PHELPS REMODELING AND ELECTRICAL, INC.**

2. The name and address of the registered agent and office is:

**David L. Phelps, Jr.**  
**16201 Magnolia Creek Lane**  
**Montverde, Florida 34756**

**FILED**  
**00 FEB 15 PM 2:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Having been named as registered agent and to accept service of process on this 31st day of January, 2000, for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
David L. Phelps, Jr.  
Registered Agent